



Agenda

AGENDA

PUBLIC UTILITIES COMMITTEE MEETING

**CITY COUNCIL CHAMBERS
WEDNESDAY, JUNE 2, 2010
REGULAR MEETING – 5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE MAY 19, 2010 MEETING

INFORMATIONAL ITEMS

6. Status Report on the Solid Waste Management Division. (Regina Wheeler)
7. Update on Current Water Supply Status. (Victor Archuleta)
8. County of Los Alamos San Juan-Chama Water Project. (Brian Snyder)
9. Santa Fe Water Rate Options Follow-Up. (Brian Snyder and Jason Mumm)
10. Annual Water Report – City of Santa Fe – May 2010. (Amanda King)
11. Rebate Program Update. (Daniel Ransom)
12. Las Campanas Update. (Marcos Martinez) - **VERBAL**

CONSENT CALENDAR

13. BDD Project Manager's Monthly Project Exception Report. (Rick Carpenter)
14. Spring Reservoir Management and Storage Capacities. (Alan Hook) **VIA E-Mail on 6/2/10**
15. Request for Approval of Amendment No. 3 to the Contract Between the City of Santa Fe and Great Southwest Meters for \$70,000.00 Exclusive of NMGRT. (Shannon Jones)

16. Request for Approval of Amendment No. 1 to the Professional Services Agreement Between the City of Santa Fe and Sub Surface Contracting, Inc. to Provide Construction Services for City Wide Utility Construction & Repair Projects – CIP # 2039 for the Total Amount of \$500,000.00 Exclusive of NMGR. (Bill Huey)
17. Request for Approval of Bill No. 2010-_____. An Ordinance Amending Exhibit A of Chapter XIII SFCC 1987, Stormwater Utility, to Increase the Monthly Stormwater Utility Service Charge. (Mayor Coss) (Chris Ortega)
18. Request For Approval of Bill No. 2010-_____. An Ordinance Repealing Chapter 27 SFCC 1987 and Creating a New Chapter 27 SFCC 1987 Regarding Telecommunications Services. (Kelley Brennan)

DISCUSSION ITEMS AND ACTION ITEMS

19. Request for Approval of Resolution No. 2010-_____. A Resolution Authorizing the Execution and Delivery of a Loan Agreement (“Loan Agreement”) By and Between the City of Santa Fe, New Mexico (the “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than Two Hundred Fifty Thousand Dollars (\$250,000), Together with Interest, Costs of Issuance and Administrative Fees Thereon, for the Purpose of Financing the costs of a Project Consisting of Upgrades to the City’s Water Utility System, Including Instrumentation of Pumping Sites to Monitor Energy Usage; Providing for the Payment of the Principal of, Interest and Administrative Fees Due Under the Loan Agreement solely From the Pledged Revenues; Setting a Maximum Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement ; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan Agreement 2392-DW 2010. (Dale Lyons)
20. Appeal to the Denial of a Master Water Meter to Serve the Santa Fe Mobile Home Hacienda Pursuant to SFCC§22. (Brian Snyder)

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JULY 7, 2010

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK’S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.